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Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, September 7, 2021 at 5:45 p.m. with participants present at Centerville City Hall, 250 North Main Street, and remotely via Zoom.

**DIRECTORS PRESENT** 

Tamilyn Fillmore

William Ince

Stephanie Ivie, Vice Chair

George McEwan Robyn Mecham

Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director

Lisa Romney, City Attorney Jennifer Hansen, City Recorder

Jacob Smith, Administrative Services Director

Nate Plaizier, Finance Director Bryce King, Recreation Coordinator

**VISITOR** 

Rob Sant, Lewis Young Robertson and Burningham

## RESOLUTION DESIGNATING SURVEY AREA AND AUTHORIZING WORK ON THE CREATION OF A NEW CRA

Rob Sant with Lewis Young Robertson and Burningham presented a timeline for creating the proposed Porter-Walton Community Reinvestment Project Area. Proposed Resolution No. 2021-04 would initiate the process of creating the new CRA along with a plan and budget for the new area. Mr. Sant answered questions regarding proposed boundaries of the CRA and the planned Young Automotive development.

Director Ince **moved** to approve Resolution No. 2021-04 designating a survey area and authorizing the preparation of a draft community reinvestment project area and plan and budget for the proposed Porter-Walton Community Reinvestment Project Area. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

## MINUTES REVIEW AND ACCEPTANCE

Minutes of the August 3, 2021 RDA meeting were reviewed. Director Ince **moved** to accept the minutes as presented. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

## **ADJOURNMENT**

At 6:00 p.m., Director Ince **moved** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

Brant T. Hanson, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary